

Minutes
Board of Selectmen Meeting
Center at the Heights
October 1, 2018

7:15 p.m. A special meeting of the Board of Selectmen was convened by Daniel Matthews. Also present were John Bulian, Moe Handel, Matthew Borrelli, Marianne Cooley, Assistant Town Manager David Davison, and Town Manager Kate Fitzpatrick.

Stormwater By-Law

The Board discussed the Stormwater By-Law contained in the October 10, 2018 Special Town Meeting Warrant. Ms. Fitzpatrick recommended that the Board vote to recommend a motion to amend deleting the text of sections 7.4 and 7.7 and inserting a placeholder for an effective date.

Motion: Mr. Borrelli moved that the Board vote to recommend the motion to amend Article 15. The motion was seconded by Mr. Handel. Unanimous: 5-0.

ITWA Agreement

Ms. Fitzpatrick informed the Board that the ITWA had ratified the Memorandum of Agreement consistent with the Board's prior authorization.

Motion: Mr. Handel moved that the Board vote to approve and sign the Memorandum of Agreement between the Town and the ITWA for the period FY2019 through FY2021. The motion was seconded by Mr. Borrelli. Unanimous: 5-0.

Motion: Mr. Handel moved that the Board vote to recommend adoption of Article 3 – Fund Collective Bargaining Agreement for ITWA. The motion was seconded by Mr. Borrelli. Unanimous: 5-0.

7:25 p.m. **Motion: Mr. Handel moved that the meeting be adjourned. The motion was seconded by Mr. Borrelli. Unanimous: 5-0.**